

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
OCTOBER 9, 2008

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Council Member Robin Williams, Council Member Butch Morrow, Council Member Jerry Moore and Mayor Keith Durham.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the September 25, 2008 meeting was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

The Public Hearing for Ordinance No. 1045 opened and with no one wishing to address the board, the Public Hearing closed.

City Attorney Betz had 2 ordinances and 2 resolutions for consideration.

ORDINANCE NO. 1045 - AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG BY ADDING A NEW SECTION 5.080 IN ARTICLE V. Municipal Flood Plain Zoning Ordinance.

Motion to approve on second and final reading was made by Mayor Durham, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1046 - AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION V. BENEFITS AND SUBSECTION (H), OF THE LAWRENCEBURG MUNICIPAL CODE REGARDING HEALTH INSURANCE FOR PERSONS ON MILITARY LEAVE.

Motion to approve Ordinance No. 1046 on second and final reading was made by Council Member Morrow, with a second by Council Member Moore. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND RESOLUTION NUMBER 92-15-5; A RESOLUTION CREATING A PARKS AND RECREATION ADVISORY BOARD FOR THE CITY OF LAWRENCEBURG, TENNESSEE AND TO APPOINT AND TO SET THE TERM FOR THE NEW BOARD.

Motion to approve was made by Council Member Fox, with a second by Council Member Williams. After discussion Council Member Moore made a motion to table the resolution, with a second by Council Member Morrow, motion passed unanimously.

Resolution Tabled.

2008-9-10A A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ADOPT AN IDENTITY THEFT POLICY

Motion to approve was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously. Resolution approved.

Attorney Betz presented a resolution not on the agenda for Council consideration. He indicated they could take action today or postpone action until next meeting. The purpose of the resolution is for property purchased by the Rotary Club connecting to Rotary Park be transferred to the City of Lawrenceburg and in return leased back to the Rotary Club.

2008-9-10B A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TO ENTER INTO AN ADDENDUM TO LEASE AGREEMENT WITH THE ROTARY CLUB OF LAWRENCEBURG, TENNESSEE, INC.

Motion to approve the resolution was made by Ronald Fox, with a second by Council Member Williams. Motion passed unanimously. Resolution approved.

Council Member Williams asked the Utility System to check into different rate structure for electricity. Vic Pusser indicated he would look into the request and make a report back to the Council.

Council Member Moore asked to start receiving reports (minutes) from all city boards.

Council Member Morrow reminded the Council of a benefit for Randall Hardy on November 8th at Calvary Hill Church of God.

With no further business to come before the Board a motion was made by Council Member Morrow to adjourn, with a second by Mayor Durham. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder